

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, October 6, 2004
6:00 p.m.

City Administration Building
Council Committee Room
202 C Street
12th Floor
San Diego, CA 92101

ATTENDANCE: Audie de Castro, Debbie Day, Dan Salas (Chair), Brad Barnum, Eileen Chaske, Julia Legaspi, and Arthur Cribbs

CITY STAFF: Stacey Stevenson, EOC; Michelle London, EOC; Connie Chai Scholl, EOC; Celia Griffin, EOC; Susan Cola, City Attorney; Cristy Lorente, City Attorney

Item 1: **CALL TO ORDER:** The meeting was called to order at 6:12 p.m. by Chairperson Dan Salas.

Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from August 4, 2004): Today's agenda and the minutes from August 4, 2004 were unanimously approved.

Note: There were no meetings held in the month of September 2004.

Item 3: **PUBLIC COMMENT:** Testimony was heard from Mr. Patrick Thompson, self employed, on the topic of SCOPE.

Item 4: **REPORT - Centre City Development Corporation's (CCDC) Equal Opportunity FY04 Annual Report:** Ms. Anne Marie Mowatt-Molina gave an updated strategical report on CCDC's Equal Opportunity Program. (*Handouts: (1) News Release, October 5, 2004, "CCDC Receives Prestigious Bernays Award"; (2) Public Agency Consortium (PAC) "Registration Online Announcement"; (3) CCDC's Fiscal Year 2004 Equal Opportunity Annual Report, October 1, 2004*)

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- Item 5: ACTION - Establish a liaison to the San Diego Police Department's (SDPD) associations: A discussion took place focusing on the best way to stay in communications with the SDPD associations. After much deliberation, Commissioner de Castro was asked to act as liaison to the Police Department associations and requested to make a follow-up report at the next CEOC meeting, letting the Commissioners know what the associations would like from them.
- Item 6: ACTION - Proposed Small Business Program for city-funded construction projects: This item has been tabled to the November 2004 CEOC meeting.
- Item 7: ACTION - Construction Manager (CM) at Risk update: Ms. Stacey Stevenson said Jon Dunchack will be doing another workshop before going to Council. He is working with the City Attorneys Office on drafting the language and indicated that he would not go to Council before he has met with CEOC and industry representatives.
- Item 8: ACTION - Revisit the role and need for Special Session Workshops: There will not be a Special Session Workshop this month.

There was a discussion on whether or not to continue holding the Special Session Workshops. Emphasis was placed on the creative brainstorming that takes place at these sessions, thus generating the regular business meeting agendas. It was decided the Special Sessions would continue to be scheduled.

The scheduling of these sessions shall take place the second week of each month beginning with November 2004 and scheduled through 2005. The first meeting will be on Monday, the second meeting will be on Tuesday, etc. The location will remain at MOC 2 (Metropolitan Operations Center, 9192 Topaz Way, Conference Room 2C). The duration of the meeting has been changed to 8:00 – 9:00 a.m. The new schedule will be emailed to the Commissioners.

A motion was made to hold the Special Session Workshop meetings every month. The motion was seconded.

- Item 9: REPORT - Update on the City's Subcontractor Outreach Program (SCOPE): Ms. Connie Chai Scholl, Equal Opportunity Contracting (EOC) gave an update on the SCOPE Projects FY05 to date. (*Handout: SCOPE Projects FY05 To Date, dated September 28, 2004*)

The full SCOPE report showing the overall contracting patterns for the City has not been scheduled to go to Council yet. Ms. Stevenson said she would bring this report to the next CEOC meeting.

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Item 10: CITY ATTORNEY'S REPORT: Susan Cola, Esq. gave a summary on the case, C&C Construction, Inc. v. Sacramento Municipal Utility District, C040761, filed 9/14/04, involving Proposition 209 and its impact on a project which is federally funded.
(Handout: "Summary of Recent EOC Cases, dated October 6, 2004)

Item 11: CHAIR'S REPORT:

- Chairperson Salas has a tentative meeting, in 2005, with Mayor Murphy to clarify the role of CEOC.
- The CEOC quarterly report can be changed to a semi-annual report.
- Ms. Stevenson said City Manager Lamont Ewell will attend the November CEOC meeting.

Item 12: ADJOURNMENT: The meeting was adjourned at 7:45 p.m.

Transcribed by: Michelle London (EOC)